

# SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM ASSOCIATION, INC.

## Meeting Minutes July 14, 2015

Irene LeVangie called the meeting to order at 6:32 PM July 14, 2015 at the SunPointe II Pool 5885 W. Asbury Place, Lakewood, CO 80227.

Open Forum: Alix Evendorff 5873 W. Asbury Place and Gordon and Pat Reagh

Attending: Irene LeVangie, Ray Garcia, Helen Leach, Steve Behm Marty Vesterby, and Brian Gadbery, Manager. Quorum was reached.

Mrs. Evendorff asked for prompt turn around of her request for installation of a satellite dish. Mr. and Mrs. Reagh spoke to the Association's policy on flag flying and asked for a review of the current policy from 2005.

Irene LeVangie made a motion to approve the agenda as written. Helen Leach seconded the motion. The motion carried unanimously.

Ray Garcia made a motion to approve the June 16, 2015 Meeting Minutes as written Marty Vesterby seconded the motion. The motion carried unanimously.

Association A/R, Budget vs. Actual, Account Balances and Reconciled bank Statements were reviewed and presented at the meeting.

Next meeting for homeowners to discuss change in monthly assessment structure was set for August 17, 18 and 19 at 6:30 PM each night.

Ray Garcia made a motion to approve the final revision of the ACE Towing contract. Irene LeVangie seconded the motion. The motion carried unanimously.

The Board after reviewing the events of June 27, 2015, the Board agreed to unanimously deactivate the pool and tennis court key of the owner of 5821 W. Atlantic Place, charge \$75.00 to reactivate the key as per the signed pool use agreement and to suspend pool privileges for 60 days per section 2.6(f) of the Amended Declarations. Suspension was due to Alcohol being consumed in the pool area, alcohol in glass bottles being consumed in the pool area, more than 4 guests in the pool area (at least 7 guests), and guests unaccompanied in the pool area.

Ray Garcia made a motion to reimburse Brian Gadbery for state manager licenses costs totaling \$2,360.00 for one year only. Irene LeVangie seconded the motion. The vote was four in favor of the motion with one abstention. The motion carried.

### Design Review Requests

**Approved** - 5762 W. Asbury Place Mr. Wayne A/C install on exterior of the patio

**Denied** - 5762 W. Asbury Place, Mr. Wayne self installed landscape near unit

**Denied** - 5754 W. Atlantic Place, Ms. Versterby Request to have someone paint patio top rails and window well cover.

**Approved** - 5752 W. Asbury Window replacement and bathroom upgrade. Usonia Properties.

Approved – 5873 W. Asbury Installation of Satellite Dish (with direction from property manager Brian Gadbery) Alix Evendorff

**Approved** - 5861 W. Asbury Place permission to lease property, Ms. Champion.

Next meeting August 11, 2015 at 6:30 PM at the SunPointe II Pool.

The meeting was adjourned at 9:03 PM.

Final